

MINUTES OF MEETING JULY 20, 2004

The telephone conference call meeting convened at 12:00 Noon on Tuesday, July 20, 2004. The following were present at the roll call:

Margaret Colucci, DC, Vice President
Donald H. Miner, DC, Secretary
Clyde Porter, DC, Member
Ian Yamane, DC, Member
Stephanie Youngblood, DC, President

Also present were Craig Foreman, DC, Leo Capobianco, D.O., Susan Fisher and CPBN Executive Director, Cindy Wade. Consumer Member Bobby Lazenby was not able to attend.

AGENDA ITEM 1 The meeting was called to order. Dr. Youngblood determined that a quorum was present.

AGENDA ITEM 2 Dr. Youngblood requested that Agenda Item 7 not be addressed at this meeting because it would take too much time and needs to be addressed when all members are physically present. Dr. Miner moved to approve the agenda except for Agenda Item 7 which is to be continued until everyone has had time to review it and submit their suggestions to Dr. Porter. Dr. Colucci seconded and the motion passed with all in favor.

AGENDA ITEM 3A Cindy reviewed the background of the proposed deletion of “informed consent” provisions under NAC 634.430. Dr. Yamane moved and Dr. Colucci seconded for approval of the proposed change and to place it on the August 6, 2004 agenda for public input. The motion passed unanimously.

AGENDA ITEM 3B Dr. Craig Foreman presented his reasons for the proposed revision to NAC 634.3665 to allow an additional venue for chiropractors to perform MUA. The advantages to patients would be less heavy sedation and lower cost. Dr. Porter expressed his concern about the Board’s right to rule on this proposed change and moved to continue this matter to allow Dr. Foreman to gather additional information and for the Board to consult with its attorney with respect to its right to do this. Dr. Yamane seconded the motion which did not pass with Drs. Porter and Yamane in favor and Drs. Colucci, Miner and Youngblood opposed. Dr. Miner moved to place this matter on the August 6 agenda for public input and Board approval. Dr. Colucci seconded and the motion passed with Drs. Colucci, Miner and Youngblood in favor and Drs. Porter and Yamane opposed.

AGENDA ITEM 3C Dr. Miner moved to approve the proposed change to NAC 634.385(f). Dr. Colucci seconded and the motion passed unanimously. Dr. Miner moved for deletion of subsection 8. Motion was seconded by Dr. Youngblood and passed unanimously.

AGENDA ITEM 3D Dr. Colucci moved to approve the revision of NAC 634.355(3b) as proposed but with an additional provision to be addressed at the August 3, 2004 meeting that will include a provision that any Massage Therapist who works in a chiropractor's office must apply as a CA for Massage. Dr. Miner seconded the motion and it passed unanimously.

AGENDA ITEM 3E Dr. Miner moved for adoption of the revised fee caps under NRS 634.135 as proposed. Dr. Colucci seconded and the motion passed unanimously.

AGENDA ITEM 4A Dr. Porter stated that he has made some calls and has determined that the Grant Thornton proposal is reasonable. He moved for approval of Grant Thornton's proposal for the 2002-04 biennial audit. Dr. Miner seconded and the motion passed unanimously.

AGENDA ITEM 4B Dr. Porter moved to accept the proposal for investigative services from Crown, Stanley and Silverman. Dr. Colucci seconded the motion and it passed unanimously.

Dr. Youngblood announced that there was no time left and called for public comment.

There was no public comment and the meeting adjourned at 1:35 PM.

Approved: August 28, 2004

Donald H. Miner, DC, Secretary